

**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 16, 2016
COUNTY BOARD ROOM-ROOM 200**

- *Reports:
Committee Reports:
Handouts:

Any Questions:

These times are estimates only

-20-

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 16, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 17 present – Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Niles, Peterson, Robinson, Seamans, Wafle, Wenum, Wilhorn, Willard, Schneider.

Absent: Tadda, Larson, Lally, Kolba

Brounacker led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Schneider and seconded by Granger to approve the minutes of the January 21, 2016 County Board of Supervisors meeting. Granger requested the spelling of his name be corrected. All in favor, Motion carried.

9:35 Tadda arrived at the meeting.

Presentation by Katie Steinke and Denise Giebel on Fraud Information.

Resolution 16-05 * Commend Renee Miller for Twenty-six plus years of service to Juneau County.

Motion by Wenum and seconded by Willard to adopt.

Chairman Peterson presented a presentation of clock and framed resolution to Miller.

All in favor, motion carried.

Resolution 16-06 * Approve Town of Lisbon Zoning Ordinance

Motion by Willard and seconded by Granger to adopt.

All in favor, motion carried.

Resolution 16-07 * Approve Cellular Device Purchase Policy.

Motion by Niles and seconded by Cottingham to adopt.

Discussion: Brounacker, Chipman

Roll call: 18 ayes 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-08 * Purchase of Online Employee Self-Service Module for Finance Software.

Motion by Niles and seconded by Cottingham to adopt.

Discussion: Wilhorn, Wenum, Chipman, Steinke

Roll call: 17 ayes; 1 nay: Wilhorn; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-09 * Authorizing Hiring a Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services.

Motion by Arnold and seconded by Cottingham to adopt.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-10 * Authorizing Hiring Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services.

Motion by Arnold and seconded by Kelley to adopt.

Discussion: Wenum, Peterson, Ethun

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-11 * Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services.

Motion by Kelley and seconded by Arnold to adopt.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-12 * Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County.

Motion by Brown and seconded by Arnold to adopt.

All in favor, motion carried.

Resolution 16-13 * Land Sale to Koudelka – Town of Kildare

Motion by Brounacker and seconded by Niles to adopt.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Motion by Willard and seconded by Granger to approve the Fire Warden List.

All in favor, motion carried.

Motion by Arnold and seconded by Cottingham to approve filling the Position of CPS Social Worker in the Human Services Department.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Motion by Robinson and seconded by Niles to approve filling the position of CSP Psychiatric Nurse in the Human Services Department.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

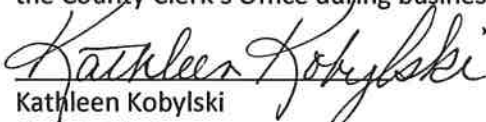
Motion carried.

Chairman Peterson scheduled the next County Board meeting to March 15, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 7, 2016, at 8:30 a.m. in the County Board Room.

Motion by Brounacker and seconded by Wilhorn to adjourn.

10:35 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 16, 2016. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.


Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors
Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-05

February 16, 2016

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: *COMMEND RENEE MILLER FOR TWENTY-SIX PLUS YEARS OF SERVICE TO JUNEAU COUNTY*

WHEREAS, On October 23, 1989, Renee Miller was hired to the position of Secretary II in the Health Department in Juneau County, and will retire from that position on February 19, 2016.

WHEREAS, the Juneau County Board of Supervisors recognize that Renee Miller's work was done with distinction, integrity, consistent quality, and a commitment to service during her employment in Juneau County. Renee has been valuable to the County Board of Supervisors, to other departments, and colleagues within the county. The Health Department has expressed that her secretarial talents, but especially her skill in shorthand, proofreading, and multi-tasking was a great asset to the department.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Renee Miller for her contributions to Juneau County and wish her the best in the future.

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Renee Miller.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th of February 2016.

<u>Alan R. Pilsner</u>		
<u>Daniel Donald</u>	<u>Ken Schmitt</u>	<u>Tom Brounacker</u>
<u>Mike Hallay</u>	<u>John Hill</u>	<u>Edmund Wolf</u>
<u>Raymond Seaman</u>	<u>[Signature]</u>	<u>David P. Fri</u>
<u>Edward R. Brown</u>	<u>Orville Robinson</u>	<u>Roy H. G. [Signature]</u>
<u>[Signature]</u>		
<u>[Signature]</u>		

Adopted by the Juneau County Board of Supervisors this 16th day of February 16, 2016.

Kathleen Tobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 16-06

February 16, 2016

INTRODUCED BY: Executive Committee

INTENT: Approve Town of Lisbon Ordinance #53-A-5

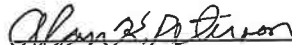
WHEREAS, the Town of Lisbon Town Board has prepared and adopted the Fifth Amendment to their Town of Lisbon Zoning Ordinance #53-A-5; and

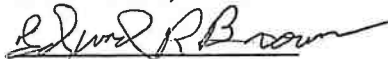
WHEREAS, Section 60.62 (3) of Wisconsin Statutes requires that a County which has enacted a County Zoning Ordinance, the County Board of Supervisors must approve a Town Zoning Ordinance and Amendments before that ordinance becomes effective;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, that the attached Town of Lisbon Zoning Ordinance #53-A-5 be approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16TH day of February, 2016.

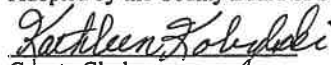
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Edward R. Brown


Michael Kelley

Adopted by the County Board of Supervisors of Juneau County this 16th day of February, 2016.


County Clerk

**TOWN OF LISBON
FIFTH AMENDMENT TO TOWN OF LISBON
ZONING ORDINANCE**

ORDINANCE NO. 53-A-5

WHEREAS, the original Town of Lisbon Zoning Ordinance No. 53 became effective March 2, 2002; the First Amendment to Town of Lisbon Zoning Ordinance, denominated Ordinance No. 53-A-1 became effective on September 29, 2004; the Second Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-2, became effective on February 3, 2007; the Third Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-3, became effective September 3, 2011; the Fourth Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-4, became effective March 9, 2013;

I. Purpose

The purpose of this ordinance is to define a Municipal Well Facility in a newly created Section 406(9) and to make that use a permitted use in the Agricultural/Open (AG) District.

II. First Provision Created

Article 2, Section 206(1)(b)(1) is hereby created to include the following permitted use:

Municipal Well Facility (pursuant to Article 4, Section 406(9)).

Article 2, Section 206(e) under the chart heading of non-residential, it shall be noted that the size limitations listed in the chart do not apply to a municipal well facility.

Article 4, Section 406(9) is hereby created to read as follows:

(9) Municipal Well Facility.

(a) Description: A parcel of land no less than .5 acre with minimum street frontage by either title or easement of 20 feet, plus all properly authorized piping or facilities required to connect the well to the municipal limits.

III. Second Provision Created

Article 4, Section 411(2) Towers: is hereby revoked in its entirety and recreated as separate Ordinance No. 57.

IV. Third Provision Created

Article 3: Airport Overlay District.

300 Definitions. As used in this article, unless the context otherwise requires:

- (a) "Airport" means the Mauston - New Lisbon Union Airport located in Section Twenty-eight (28), Township Sixteen (16) North, Range Three (3) East, Juneau County, Wisconsin.
- (b) "Airport hazard" means any structure or object of natural growth, which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.
- (c) "Non-conforming use" means any structure or tree which does not conform to a regulation prescribed in this article or an amendment thereto, as of the effective date of such regulation.
- (d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee, or other similar representative thereof.
- (e) "Structure" means any object constructed or installed by man.
- (f) "Trees" do not include shrubs, bushes or plants which do not grow to a height of more than twenty feet at maturity.
- (g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

301 Zones. All zones established by this section are as shown on the Map dated 6/13/13 (and any amendments thereafter) entitled, "Height Limitation Zoning Map, Mauston - New Lisbon Union Airport, New Lisbon, Wisconsin". The original, full-scale maps are intended to be the official map, as filed with clerks of both cities and both towns.

302 Height Limitation Zone. Except as otherwise provided in this article, no structure shall be constructed, altered, located or permitted to remain after such construction, alteration or location, and no trees shall be allowed to grow, to a height in excess of the height limit indicated on the map referred to in Section 201 hereof. (As shown in the map, references are to elevations above sea level).

303 Exceptions. The restrictions contained in Section 302 shall not apply to objects which are less than thirty-five (35) feet in height above ground level at the object site within one-half mile of the airport boundary, or to structures less than fifty (50) feet in height above ground within the area beginning one-half mile from the airport boundary

and extending to one mile from the airport boundary, or to structures less than one hundred (100) feet in height above the ground within the area beginning one mile from the airport boundary and extending to three miles from the airport boundary.

304 Non-Conforming Uses.

- (a) Not Retroactive. The regulations prescribed in Sections 301 and 302 of this article shall not be construed to require the removal, lowering or other change or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by the article.
- (b) Changes. Nothing herein contained shall require any change in the construction, alteration or intended use of any structure, if the construction or alteration of such was begun prior to the effective date of this article, and if such is diligently prosecuted to completion.
- (c) Removal. This section shall not interfere with the removal of nonconforming uses by purchase or the use of eminent domain.

305 Administration. It shall be the duty of Airport Commission to administer and enforce the regulations prescribed herein. Applications for permits and variances shall be made to the Airport Commission upon a form furnished by its secretary. Applications which are by this article to be decided by the Airport Commission shall be granted or denied within thirty (30) days of the date of filing of the applications, unless Federal Aviation Administration approval is requested. Applications for action by the Board of Appeals shall be forthwith transmitted by the secretary of the Commission to the Board for hearing and decision. There shall be no charge for applications or permits.

306 Permits.

- (a) Future Uses. No structure shall hereafter be constructed, erected or installed, or be permitted to remain in any zone created by this article until the owner or his agent shall have applied in writing for a permit therefore and obtained such permit from the Airport Commission, except structures less than thirty-five (35) feet in height above the ground and within one-half mile of the airport boundary and structures less than fifty (50) feet in height above the ground within the area beginning one-half mile from the airport boundary and extending to one mile from the airport boundary and structures less than one hundred (100) feet in height above the ground within the area beginning one mile from the airport boundary and extending to three miles from the airport boundary. Said permit shall be posted in a prominent place on the premises prior to and during the period of construction, erection, installation or establishment. Application for such permit shall indicate the use for which the permit is desired, and shall describe and locate the use with

sufficient particularity to permit the Airport Commission to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the Airport Commission shall issue the permit applied for.

- (b) Existing Uses. Before any non-conforming structure may be replaced, altered, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change. No such permit shall be denied if the structure will not become a greater hazard to air navigation than it was on the effective date of this article, or than it was when the application for permit was made.

307 Board of Appeals. There is hereby created a Board of Appeals, consisting of three (3) members, one being appointed by the City of Mauston Mayor, a second being appointed by the City of New Lisbon Mayor and the third appointed by the Town of Lisbon Board, subject to confirmation by both city councils for terms of three years, excepting that of those first appointed. For the first appointed Board, the first member shall serve one year; the second member for two years and the third member for three years. The members of said Board of Appeals shall receive the sum of Thirty Dollars (\$30.00) for each meeting attended by them.

308 Appeals and Review.

- (a) Variances. Upon appeal in special cases the Board of Appeals may, after investigation and public hearing, grant such variance from the terms of this article as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this article would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this article, and does not create a hazard to the safe, normal operation of aircraft.
- (b) Aggrieved Person. Any person aggrieved or affected by any decision or action of the Airport Commission made in its administration of this article may appeal such decision or action to the Board of Appeals.
- (c) Procedure. Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 62.23 (7) (e) of the Statutes.

309 Penalties. Any person violating any of the provisions of this article shall, upon conviction, forfeit not less than Ten Dollars (\$10.00) per day nor more than Fifty Dollars (\$50.00) per day for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed thirty days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

310 Other regulations. This article shall not be construed to abridge or alter the Air Space Protection Plans and Specifications, as filed in the office of the Register of Deeds for Juneau County on November 13, 1980, or as the same may be amended from time to time, or any other lawful article or regulation of either of the cities adopting this article, unless specifically repealed herein. Neither shall this article be deemed to alter or abridge any regulation of any other municipality or governing body of competent jurisdiction which imposes a greater restriction than that imposed by this article.

V. Validity

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

VI. Conflicting Provisions Repealed

All ordinances or provisions thereof in conflict with any provision of this ordinance are hereby repealed. In all other respects, the Town of Lisbon Zoning Ordinance No. 53, as Amended, is hereby ratified and reaffirmed.

VII. Effective Date

This ordinance shall be in force from and after its introduction and publication as provided by law.

This Fifth Amendment to the text of the Zoning Ordinance is adopted by the Town of Lisbon Board on the 21st day of January, 2016.

Bill E. Pfaff, Town Chairman

Kevin Klinker, Supervisor

Kevin Wetley, Supervisor

ATTEST:

Andrea L. Hawkins, Clerk

COUNTY APPROVAL: _____ (date)

PUBLISHED: _____ (date)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-07 DATE: February 16, 2016
INTRODUCED BY: Finance and Computer Committee
INTENT: Approve Cellular Device Purchase Policy
FISCAL NOTE: None

WHEREAS, the use of cellular devices is increasing as the way the County does business changes; and

WHEREAS, the Finance and Computer Committee decided that the County needs to have a specific policy on the purchase of these devices; and

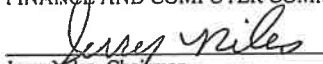
WHEREAS, the IT Director and the Finance Director created the attached policy under the guidance of the Finance and Computer Committee; and

WHEREAS, this policy will clarify the process for the purchase and maintenance of cellular devices;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the Cellular Device Purchase Policy be approved..

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF FEBRUARY, 2016.

FINANCE AND COMPUTER COMMITTEE


Jerry Miles, Chairman


Edward R Brown III


Timothy Cottingham

Adopted by the Juneau County Board of Supervisors this 16th Day of February, 2016.


Kathleen Kobylski, County Clerk

JUNEAU COUNTY

CELLULAR DEVICE PURCHASE POLICY

DEFINITION

For the purposes of this policy, a cellular device is defined as, but not limited to, a cellular telephone, smart phone, android, or iphone.

PURPOSE AND SCOPE

The purpose of this policy is to provide a standard with respect to the purchase and maintenance of County owned cellular devices.

POLICY AND PROCEDURE

County cellular devices are provided to improve services and to enhance business efficiency. These devices are not intended as a personal benefit, therefore, no phones will be paid for on the county plan for personal use.

The use of these devices while operating a motorized vehicle is prohibited unless the device is equipped with a "hands free" system.

Any department head who wishes to add additional cellular devices must get the approval of their governing committee before bringing the request to the Finance and Computer Committee. Upon approval by the Finance and Computer Committee, all devices will be ordered by the IT Department. The individual departments are responsible for the initial cost and ongoing monthly costs associated with the device.

If there are any problems or maintenance issues with the cellular devices, please contact the IT Department for direction, as the County has one plan for all of the cellular devices.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-08 DATE: February 16, 2016
INTRODUCED BY: Finance and Computer Committee
INTENT: Purchase of Online Employee Self Service Module for Finance Software
FISCAL NOTE: \$9,180

WHEREAS, the Finance Department is requesting to purchase the Online Employee Self Service Module for the Finance Software; and

WHEREAS, this module will create an online portal for the storage of employee check stubs, W-2's and other employee related forms relating to payroll. This will eliminate the costs of printing check stubs, purchasing and stuffing envelopes and mailing costs and allow employees access to these documents at any time; and

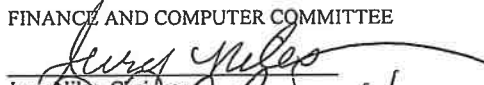
WHEREAS, the Finance and Computer Committee has agreed that this would increase the efficiency of the payroll process; and


WHEREAS, the cost of this module is \$9,180 that can be paid from carryover funds in the Finance Department funds from the 2015 budget;

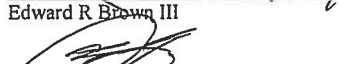
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, to approve the purchase of the Online Employee Self Service Module for the Finance Department for a cost of \$9,180 to be paid from funds to be carried over from the 2015 Finance budget.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF FEBRUARY, 2016.

FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Edward R. Brown III


Timothy Coftingham

Adopted by the Juneau County Board of Supervisors this 16th Day of February, 2016.


Kathleen Kobylski, County Clerk



Online Employee Self Service

Juneau County, WI

Proposed By:
Janet Peterson
SMG Account Executive, F&A
jpeterson@accela.com

Proposal Date:
December 31, 2015

Proposal Expiration Date:
March 1, 2016

Proposed Products and Services

Subscription

SKU Code	Product Name	Description	Qty	Sales Price	Total Price
SS90AF&AESS0001	Online Employee Self Service	Online Employee Self Service	1	USD 6,680.0000	USD 6,680.00
Subscription Total:					USD 6,680.00

Service

SKU Code	Product Name	Description	Qty	Sales Price	Total Price
SV80F&AT03TM001	Services Tier 3 Finance & Admin	Professional Services Tier 3 Finance & Administration product implementation	20	USD 125.0000	USD 2,500.00
Service Total:					USD 2,500.00

Grand Total USD 9,180.00

Product Breakdown and Financial Roll-Up**Recurring Costs**

Product Type	Total	Payment Terms
Subscription	USD 6,680.00	100% due on contract signing, annually thereafter

Non-Recurring Costs

Product Type	Total	Payment Terms
Service	USD 2,500.00	Monthly as incurred

Products and Services Detailed Descriptions

Product Name	PD Hours	Professional Services Description	CD Hours	Conversion Services Description
Online Employee Self Service	20	Professional Services Includes: • Seminar Training & Application Instruction • Dedicated Consulting and Configuration Assistance	0	No Conversion Services provided with this product
Services Tier 3 Finance & Admin				

Additional Information

Definitions

Masters: static information and data, based on a single individual or entity. An example of a Master file is Customer, Employee or Vendor contact information.

History: Information that is updated or added on a regular basis that is tied to a Master File. An example of History includes Checks, Billings or Receipts.

Client Requirements

Client must perform all data extraction from their legacy system and populate then current Standard Templates. Standard Templates and field listings are available for review by client upon request.

Client must validate the accuracy of data. Data in legacy system which is incorrect or does not balance will need to be altered by Client, or incorrect results will be carried through to new system.

Client must provide data according to the schedule mutually agreed upon with Project Manager, or project may incur changes to schedule or additional fees. Client must provide field descriptions and/or definitions for data that is being extracted from the legacy system.

Client is responsible for travel costs in accordance with Vendor's customer travel policy.

Vendor Requirements

Vendor will provide the base for the Accela Finance & Administration application. The base for the Finance & Administration application includes System Setup, General Ledger Shell, Cash Receipts Shell, and Clearing House. The base is included in all purchases.

Vendor will evaluate data provided from client to ensure that all required fields have been populated, that the formats provided meet the necessary criteria, and the limitations of field ranges.

Vendor will provide consulting services to assist client in analyzing whether data inputs meet criteria specified, and assist in testing to validate inputs are converted correctly to the Vendor System.

Vendor will provide a secure method for electronic data transmission.

Vendor will ensure that all data provided in finalized templates are converted correctly into the corresponding fields or tables within the applications.

Once Client has offered final approval of data sets, Vendor will provide three (3) data conversions into the Live UB System and one (1) data conversion into the Live system for all other Applicable as specified on table above.

Limitations of Conversions Services

Unless otherwise specified and agreed to, Vendor will not consult on or assist in the removal of data from Client legacy system.

Vendor cannot convert data from a legacy system which is not available in a corresponding field.

Vendor cannot convert data into fields which exceed the maximum database field limitations.

The services listed above do not include consulting or data manipulation for the purpose of supplying the Client with information the Client didn't previously have access to.

Data requested to be converted after agreed to live conversion will be considered out of scope, and will require a change order, and be subject to additional fees.

All current templates and field listings are available on the Vendor website, and included herein by reference.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-09

DATE: February 16, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing hiring a full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

FISCAL NOTE: Approximately \$47,300 including fringe benefits with a Bachelor Degree or \$54,600 with a Master Degree, funded by State and Federal Medical Assistance so as to not require an increase the 2016 tax levy.

WHEREAS, the Juneau County Department of Human Services (DHS) is a certified Coordinated Community Services (CCS) program and certified as a Regional CCS program, which allows Juneau County to receive both state and federal medical assistance funding for services rendered by this position; and

WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the CCS program and its array of services; and

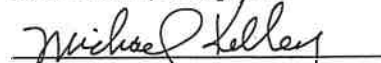
WHEREAS, the Director of the DHS and its governing committee believe position of CCS Service Facilitator is crucial to improving CCS services to Juneau County residents who need this type of mental health services and it is in the best interest of Juneau County and the residents of the County;

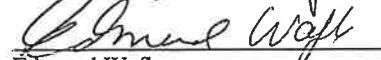
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CCS Service Facilitator in the Department of Human Services, as a Professional Grade 14 with a Bachelor degree or Professional Grade 16 with a Master degree, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-10

DATE: February 16, 2016

INTRODUCED BY: Personnel Committee

SYNOPSIS: Authorizing hiring full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services

FISCAL NOTE: Approximately \$47,300 per year including fringe benefits with a Bachelor Degree or \$56,700 per year with a Master Degree, funded by Medicaid, private insurance, and private pay so as to not require an increase the 2016 tax levy.

WHEREAS, the Juneau County Department of Human Services (DHS) is a certified Chapter 34 Emergency Services program, which allows Juneau County to receive both state assistance and private insurance funding for services rendered by this position; and

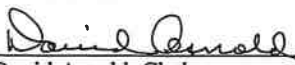
WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the certified Chapter 34 Emergency Services program and its array of services; and

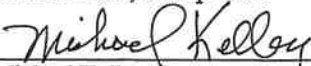
WHEREAS, the Director of the DHS and its governing committee believe that a full-time Daytime Crisis Worker / Chapter 51 Coordinator position is crucial to improving certified Chapter 34 Emergency services to Juneau County residents who need this type of mental health service and that it is in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of full-time Daytime Crisis Worker / Chapter 51 Coordinator in the Department of Human Services, as a Professional Grade 14 with Bachelor degree or Professional Grade 18 with a Master degree, provided that the position is paid for by Medicaid, private insurance, and private pay so as to not require an increase the 2016 tax levy and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL COMMITTEE:

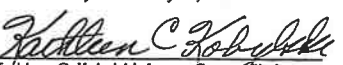

David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 11

DATE: February 16, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services.

FISCAL NOTE: Temporary increased hourly wage from \$25.68 per hour to \$27.82^{27.12} per hour.

WHEREAS, the former Child Services Manager of the Juneau County Department of Human Services, Robin Degner, resigned her position effective February 1, 2016, and there is a need to designate an interim supervisor of that unit to ensure proper and effective administration until the hiring of a new Children Services Manager; and

WHEREAS, the Director of the Department of Human Services, Scott Ethun, recommends that Coralie Burrows be designated as Interim Supervisor to serve temporarily in the place and stead of the Children Services Manager; and

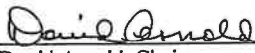
WHEREAS, Coralie Burrows is a long-time social worker in that unit whose service has been consistently exemplary throughout her employment with the County, she has the respect of all of her coworkers who would like her to be designated to the position, and she meets all of the requirements to provide supervision to the Child Protective Services Staff set by the state of Wisconsin;

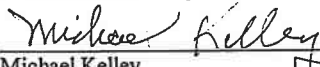
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Interim Child, Youth and Family Services Supervisor in the Department of Human Services, at Grade 16, step 12, and designates Coralie Burrows to serve in that capacity for a period of three (3) months instead of at her current Grade 14, step 11; and

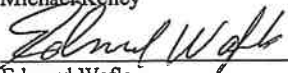
BE IT FURTHER RESOLVED that the Director of the Department may request an extension of this Interim Supervisor designation at the end of that three month period, if necessary, to be considered and approved at that time by the Personnel & Insurance Committee of the County Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edward Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 12

DATE: February 16, 2016

INTRODUCED By Highway & Public Works Committee

SYNOPSIS: Designating The Week Of April 11-15, 2016 As Work Zone Awareness Week In Juneau County.

WHEREAS, the Federal Highway Administration partnered with the American Association of State Highway and Transportation officials in 1999 to create the National Work Zone Awareness Week campaign, which is held each year prior to the construction season in much of the nation; and

WHEREAS, the Wisconsin Department of Transportation Division of Motor Vehicles reported in 2013 that there were nearly 1,600 work zone crashes in Wisconsin alone, resulting in 629 injuries and 9 fatalities; and

WHEREAS, numerous county highway department employees throughout the state have been killed while working within work zones, and

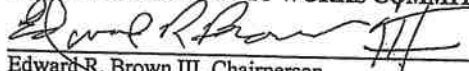
WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate the week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County.

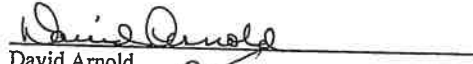
BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Edward R. Brown III, Chairperson

Dennis Kolba


David Arnold


Michael Kelley


Rodney M. Seamans

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-13

DATE: February 16, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29014961.01

INTENT: LAND SALE TO KOUDELKA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$78.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

DESCRIPTION: The North 2 rods of the NE 1/4 SE 1/4 of Section 35, Township 15 North, Range 5 East, in the Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$50.00 and a bid of \$78.00 was received from Kristy Koudelka, 4743 Jaeckles Blvd., Nashotah, WI 53058.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Kristy Koudelka in the best interests of the County;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Kristy Koudelka and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



Jerry Niles


David Arnold


Beverly Larson

Joe Lally

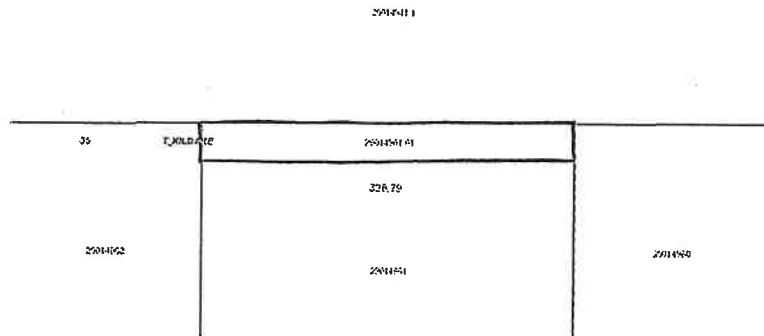
Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29014961.01
Location: Town of Kildare
Size: .25
Minimum Bid Set: \$50.00
Highest Bid Received: \$78.00
Highest Bid Accepted From: Kristy Koudelka
4743 Jaeckles Blvd.
Nashotah, WI 53058
In REM Foreclosure Data:
- Year Taken- 2014
- Taken From- Zbignew and Maria Stefanski
- Total Unpaid Taxes- \$28.18

See Map Attached:



RESOLUTION NO. 16-13

Date: February 16, 2016

**Emergency Fire Wardens
Juneau County
2016**

Towns of Armenia & Finley

Kim Jacobson

Boondocks, W5282 CTH "G", Necedah, WI 54646

Town of Cutler

Barb & Terry Davison

Eagles Nest Resort, N11770 Hwy "H", P. O. Box 136-3, Camp Douglas, WI 54618

Towns of Germantown, Lisbon & Clearfield

Ronald Poncevicz

Germantown Junction Store, N7010 Hwy. 58, New Lisbon, WI 53950

Town Lemonweir

Chris Swan

Swan's Services, 603 Union St. Mauston, WI 53948

Towns of Lyndon, Marion & Kildare

Tom Miller

Miller's General Store, 166 Wisconsin St., Lyndon Station, WI 53944

Towns of Marion, Germantown & Lisbon

Kathleen Kobylski

County Clerk, Courthouse, 220 E. State Street, Mauston, WI 53948

Towns of Necedah & Germantown

James Collis

Buckhorn Store & Campground, N8414 Hwy "G", Necedah, WI - 54646

Towns of Clearfield & Lisbon

Matthew Berning

Citgo Gas Station, 903 South Adam Street, New Lisbon, WI 53950

BY: John Schwingel
John Schwingel, Area Forestry Leader

Date: 1/22/16

BY: _____
Chairperson, Juneau County Board

Date: _____

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
C.P.S. Social Worker – Initial Assessment	D.H.S.	Professional Grade 14	\$18.1505 - \$26.6529	Department Transfer
C.S.P Psychiatric Nurse	D.H.S.	Professional Grade 20	\$25.3077 - \$32.2820	Termination

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On February 8, 2016 the Personnel Committee made a motion to take above position to County Board and to recommend filling said position.